

**JANUARY 23, 2018  
MONTHLY MEETING OF  
THE BOARD OF TRUSTEES**

On **January 23, 2018**, the Washtenaw Community College Board of Trustees will hold their Monthly Meeting at **6:00 p.m.** in Room 150, Morris Lawrence Building, 4800 E. Huron River Drive, Ann Arbor, Michigan.

*Persons with disabilities that wish to attend this meeting and require special accommodations should contact the Office of the President, (734) 973-3491, prior to the date of the meeting to make arrangements for these services.*

**WASHTENAW COMMUNITY COLLEGE**  
**MONTHLY MEETING OF THE BOARD OF TRUSTEES**  
**6:00 P.M. – JANUARY 23, 2018**  
**ROOM 150, MORRIS LAWRENCE BUILDING**  
**4800 Huron River Drive, Ann Arbor, Michigan**  
**Amended**

- I. **CALL TO ORDER, APPROVAL OF AGENDA**
  
- II. **APPROVAL OF MINUTES (Action).....Tab A**  
December 12<sup>th</sup> Monthly Meeting
  
- III. **CITIZEN PARTICIPATION**
  - A. Verbal Communications
    - 1. WCC Education Association
    - 2. Public
  - B. Written Communications
  
- IV. **SPECIAL REPORTS**
  - A. Technology Trends in Higher Education
  
- V. **REPORTS**
  - A. Monthly Reports
    - 1. Personnel Recommendations (Action).....Tab B
    - 2. Financial Reports (December 2017) (Action).....Tab C
    - 3. Facilities Development Report .....Tab D
  
- VI. **REMARKS**
  - A. Remarks of Members of Board of Trustees
  - B. President’s Remarks
  
- VII. **NEW BUSINESS**
  - A. Discussion
    - 1. Technology Services Contract Award.....Tab E
    - 2. Contract Extension of Power Wellness.....Tab F
    - 3. BE Ceiling Contractor Change Order Request .....Tab G
    - 4. External Auditor Contract Award.....Tab H
    - 5. Recommendation for New Programs in 2018- 19.....Tab I
    - 6. Recommendation to Discontinue a Program in 2018-19.....Tab J
  
  - B. Action
    - 1. Appointment of Board Negotiating Team for 2018 WCCEA Contract (Action).....Tab K
  
- VIII. **ADJOURNMENT OF MONTHLY MEETING**